

**CITY OF ANGELS
MUSEUM COMMISSION
AGENDA**

Thursday, September 16, 2010

8:30 A.M.

ANGELS FIRE HOUSE

1404 Vallecito Road

Commission Members:

Bob Petithomme, Chairman

Rick Downey

Tad Folendorf

Jack Johnson

Lee Croletto, Vice Chairman

Kymberly Flaigg

Anne Forrest

Renee Minard-Menzes

1. Call to Order

2. Approval of Minutes

- a. August 12, Workshop Minutes**
- b. August 20, 2010 Minutes**
- c. July 15, 2010 Minutes**
- d. June 17, 2010 Minutes**

3. Public Comment

4. Financial Report –

- a. Cash Register and Reports - Petithomme**
- b. 2010/2011 Budget – Croletto**

5. Museum Operations –

- **Workshop with staff - Petithomme**
- **Status of new Mark Twain Lighting Exhibit - Petithomme**
- **Museum security – Petithomme**
- **Museum Director Job Description - sub-committee report – Croletto**
 - a. Museum Director**
 - b. Museum Senior Clerk**
 - c. Museum Clerk**
- **Museum Grounds Maintenance - Petithomme**
- **Volunteers - Folendorf**

6. Old Business

a. Museum Projects

- **Frog Jump books – Kym**
- **New Projects / Workshop - Petithomme**

b. Foundation Report – Kautz

- **Activity Update**
- **Public Programs**
- **Website and Links**

- **News Letter**
- c. Strategic Planning Committee – Croletto**

- 7. New Business**
 - a. Event Planning Workshop - Petithomme**
- 8. Date and Place of Next Meeting**
- 9. Adjournment of Commission Meeting**